## RECORD OF PROCEEDINGS COLORADO STATE BOARD OF VETERINARY MEDICINE

# SPECIAL MEETING MINUTES March 5, 2012

NOTE: This meeting was noticed in compliance with Division of Registrations policy.

#### I. CONVENE - OPEN SESSION

The Open Session of a special meeting for the State Board of Veterinary Medicine was convened by telephone conference at 10:02 A.M. by Joni Edwards, DVM, Vice-President.

### **Board Members Present**

Richard Leone, DVM, President Joni Edwards, DVM, Vice-President Kim Stone, DVM, Secretary Kenneth Johnson, DVM Kristin Woestehoff, DVM Stacy Worthington, Public Member

#### **Board Members Absent**

Susie Frederick, RN, Public Member

#### Staff

Maulid Miskell, Program Director Paul S. Wilson, Program Specialist Catherine Shea, Assistant Attorney General

#### II. LICENSING

• David Glover, DVM - application for license by endorsement

After careful consideration of the information provided, a motion was made, seconded, and carried to grant licensure.

#### III. ADJOURNMENT FROM OPEN SESSION

A motion was made, seconded, and carried to adjourn the special meeting at 10:06 A.M. The Board will reconvene on April 12, 2012, at 1560 Broadway, Conference Room 110 A, Denver, Colorado at approximately 8:30 A.M.

Approved by_	signed Richard Leone, DVM	April 12, 2012
	Board President	Date